



Elizabeth School District Board of Directors' Meeting

634 S. Elbert Street, PO Box 610, Elizabeth, CO 80107 | 303-646-1836 | www.elizabethschooldistrict.org

Monday, January 13, 2020 Business Meeting Board Room | 6 – 8 p.m. Agenda

District Mission

We believe that students are at the heart of everything we do.

Board's Purpose

We will strive as a unified team of elected citizen volunteers to keep students at the heart of our decisions, to grow the district in a positive direction, and to focus on student success at every level.

Essential Board Roles

- Guiding the district through the superintendent
- Engaging stakeholders
- Ensuring alignment of policy, resources, and structure
- Measuring and celebrating achievement
- Modeling excellence

1.0	Call to Order	6:00-6:05
2.0	Roll Call	(5 min)
3.0	Pledge of Allegiance	
4.0	Approval of Agenda/Additions/Deletions/Blanket Motion	6:05-6:10 (5 min)
5.0	Approval of Minutes	6:10-6:15
5.1	Minutes from BOE Meeting December 9, 2019	(5 min)
6.0	Communications	6:15-7:05
6.1	Homegrown Talent Initiative (HTI) – Dave Eddy (10 min)	(50 min)
6.2	HR Update (10 min)	
6.3	Technology Update (10 min)	
6.4	Chief Financial Officer (10 min) -Budgeted Disbursements Exceeding \$5,000 -Financial Statements	
6.5	Superintendent Report (10 min) -Final Performance Frameworks -Proposed 2020-2021 Calendar	
7.0	Public Participation	7:05-7:15 (10 min)
8.0	Education Showcase/Recognitions	7:15-7:35
8.1	Elizabeth High School Varsity Gymnastics Recognition for State Championship (10 min)	(20 min)
8.2	Leanne Cook-Elizabeth High School College and Career Fair (10 min)	
9.0	Consent Agenda	7:35-7:40
9.1	New Hires/Re-Hires	(5 min)
9.2	Employment Separations	
9.3	Extra Duty Assignments	
9.4	Substitutes	

Board's Core Values

- Students first
- Respect
- Teamwork
- Learning
- Continuous improvement
- Fiscal sustainability

Board's Focus Areas

- Increasing student achievement
- Investing in excellence for all students
- Enhancing sustainable employee salaries and benefits
- Building a long-term planning culture and system

Board's Strategic Listening Links

- Committees and associations
- Conferences and conventions
- Constituent surveys
- BOE meet and greet
- BOE school ambassador program

9.5	Monthly Financial Report	
9.6	ELAT Grant	
10.0	Action Items	7:40-7:50 (10 min)
10.1	3rd and Final Reading of New Policy EHC - Safeguarding Personal Identifying Information	
10.2	3rd and Final Reading of Revised Policies JF-E - Admission and Denial of Admission - Exhibit	
10.3	JFABE - Students in Foster Care	
10.4	JFABE-R - Students in Foster Care - Regulation	
11.0	Discussion Items	7:50-8:00 (10 min)
11.1	Retreat Follow Up	
12.0	BOE Planning Next Board Meeting January 27, 2020	8:00-8:05 (5 min)
13.0	Executive Session if needed under C.R.S. 24-6-402 (4)	8:05-8:15 (10 min)
14.0	Adjournment	8:15 pm

During the BOE Business Session, time will be provided on the agenda during public participation for any resident of the district to address the BOE. Public participation is an opportunity to present brief comments or pose questions to the board for consideration or follow up. Each person is asked to focus their remarks to three minutes. The boundaries are designed to help keep the meeting focused and in no way should limit conversations beyond the board meeting.

Times indicated on this agenda are estimates, actual times may vary.